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**FILED**  
DISTRICT COURT OF GUAM

JUN 25 2008 P.D.

**JEANNE G. QUINATA**  
Clerk of Court

IN THE UNITED STATES DISTRICT COURT  
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

EUN YOUNG LEE,  
aka Eun Young Cho,  
aka Ina Lee,  
MARCELINO J. LASERNA,  
JOHN W.C. DUENAS,  
MARY C. GARCIA,  
JOSEPH PANGELINAN,  
FRANCISCO SN KAWAMOTO, and  
MARGARET B. UNTALAN,

Defendants.

CRIMINAL CASE NO. 08-00004


**UNITED STATES SUBMISSION OF  
AMENDED EXHIBIT 14 AND  
SUMMARY EXHIBITS 68-73**

In the interest of clarity, the United States is submitting Exhibit 14, redacted as the court ordered, and the breakout summaries by defendant, Exhibits 68-73, with the same redactions.

Respectfully submitted this 25<sup>th</sup> day of June, 2008.

LEONARDO M. RAPADAS  
United States Attorney  
Districts of Guam and CNMI

By:

  
KARON V. JOHNSON  
Assistant U.S. Attorney

**UNITED STATES' EXHIBIT LIST**

| <b><u>NO.</u></b> | <b><u>DESCRIPTION</u></b>   | <b><u>Date<br/>Identified</u></b> | <b><u>Date<br/>Admitted</u></b> |
|-------------------|---|-----------------------------------|---------------------------------|
| 14)               | Summary chart of license applications accepted by defendants between 2/20/04 and 11/28/05, showing applicant, driver's license number, ITIN, IRS report of each ITIN status, address on application, time and date application was entered into the MVD computer, date of written test, date of issuance of license |                                   |                                 |
| 68)               | Application summary chart for Laserna   |                                   |                                 |
| 69)               | Application summary chart for Pangelinan  |                                   |                                 |
| 70)               | Application summary chart for Untalan   |                                   |                                 |
| 71)               | Application summary chart for Duenas  |                                   |                                 |
| 72)               | Application summary chart for Kawamoto  |                                   |                                 |
| 73)               | Application summary chart for Garcia  |                                   |                                 |